

REGULAR MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

September 18, 2017

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. John R. Dineen, Borough Attorney (JRD)

Mr. Kunjesh Trivedi, CFO/ CTC (KJT)

(PAH) Flag Salute

(PAH) Approval of Minutes

August 14, 2017

Motion GE

Second AN

Vote AIF

August 21, 2017 (Abstain AN, JC, GE)

Motion JP

Second LF

Vote AIF, abstain, AN, JC. GE

(PAH) Approval of Correspondence-Addendum AA

Motion JP

Second JC

GE requested that the resolution for the HP 5K Fall Spectacular include notation that the 5K committee is not permitted to spray paint the streets with arrows without permission

from Council. Arrows from previous years have lasted quite some time on our roads. This is especially important now since many of our roadways along the 5K course have been newly paved.

Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items (A-K)

Community Development Senior Van Shared Service FY2017 with the Borough of Haworth and the Borough of Closter-2017-114 (A)

A RESOLUTION GRANTING A RIGHT OF WAY CONSENT TO ROCKLAND ELECTRIC, ITS SUCCESSORS AND ASSIGNS TO USE EXISTING RIGHTS-OF-WAY WITHIN THE BOROUGH OF HARRINGTON PARK PURSUANT TO NJSA 48:17-10. 2017-115 (B)

Resolution to Authorize Capital Alternatives Corporation to Submit Application to Commissioner of Transportation for 2018 Municipal Aide Program 2017-116 (C)

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Hackensack Avenue, Section 4 and Kline Street Harrington Park project. 2017-117 (D)

HARRINGTON PARK 5K FALL SPECTACULAR 2017-118 (E)

Refund of Overpayment of Property Taxes 2017-119 (F)

Refund of Overpayment of Property Taxes 2017-120 (G)

PLANNING BOARD AND BOARD OF ADJUSTMENT CLERK 2017-121 (H)

RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT 2017-122 (I)

Donation of a Honeywell HT03524ANAX 35kw Standby Generator 2017-123 (J)

Payment of Claims 2017-124 (K)

Motion GE

Second JP

DW inquired into tape or post note type markings along some of the Borough's roads. ALB noted that these are most likely from some of the several races that go through the Borough during the last few months.

Roll Call AIF

*****PAH requested to have JP provide his report, resolutions and offer First Reading of 3 ordinances due to a schedule conflict.**

Individual Committee Reports

(PAH) Mayor Hoelscher

Generator Borough Hall Installation

Thanked OLV for their generosity for the donation of the Generator

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Month of August the Building Department collected a little under \$25,000. 38 permits and 10 zoning applications, 9 Certificate of Occupancies.

Fire Department answered 18 calls, held 2 drills, 1 officer's meeting, 1 Company meeting and covered for Old Tappan for a Town event.

Ambulance Corps answered 12 calls and 3 mutual aid calls

PAH added that the Borough was well represented in Wildwood for the Fire Convention.

(GE) Police, Municipal Court, Personnel

August Police Report:

496 Calls

National Night Out-Kudos to Officer Getto and Officer Leaman

179 Traffic details

2860 miles driven YTD 35,631 miles

3 motor vehicle accidents

64 Summonses, YTD 644-Officer Getto total YTD 188

4 Criminal matters

YTD \$4000 non-reimbursable OT

O/E Budget has \$26,000 remaining

Vehicle 505 is getting repair work under warranty

PAH was impressed by how the current court works in the Borough. His grandson's needed to attend for school and he chose to stay as well. The staff conducts themselves very professionally, and it is amazing how quickly everyone moves in and out. The Judge took the time to speak to the students in attendance. He was proud of the way court functions.

(DW) DPW, Building & Grounds, Sanitation/Recycling

In addition to the regular duties of the DPW, catch basins were cleansed and repairs were made where necessary, clean up was done at the bus stop (including removing a load of stones that was dumped in nutshell). Sewer truck was used to wash the swings and DPW shop floor. Mr. Kiernan met with Neglia Engineering and Allegro to set up a flow meter on Bogerts Mill Road to determine rain fall for the proposed project at 200 Old Hook Road.

Recycling to Market: 19,580 lbs. of paper/mail, 8400 lbs. cardboard, 10,480 White metal, and 50CY street sweepings.

Curbside Recycling: 49.7 tons Recycling Center 13.81 tons

(LF) Board of Health, Environmental Commission

Board of Health has not met, and she will be leaving meeting at 7:30pm to attend the Board of Health meeting for September.

Environmental Commission has tentatively scheduled a clean-up for November 11. They are looking for additional support for this event.

(JP) Finance, Admin. & Exec., Grants

Finance Committee met to discuss the Bond and Salary Ordinances that will be introduced at this meeting.

The Bond Ordinance is for a Fire Department grant and road paving. The total cost is approximately \$514,215. Total grants for this bond are \$378,199, with a balance of \$151,601.60.

The Salary Ordinance is the standard ordinance that is used each year with an amendment for an increase in salary for the Finance Department's assistant, splitting the COAH Liaison between the CFO and Borough Clerk since they are both certified to hold this position and there are two components of the duty.

A Capital Budget Resolution needs to be approved since the 2017 budget is being amended in the amount of \$514, 215.

RESOLUTION

2017-125

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2017 was adopted on the 10th of April, 2017; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Harrington Park, County of Bergen that an amendment to the adopted capital budget section of the 2017 Budget be made

Motion JP

Second JC

DW clarified that this resolution addresses the above discussed items for the Fire Department and road paving. KJT stated yes this resolution does.

Roll Call Vote AIF

JP Introduced Ordinances #713, #714, #715 then left the meeting at 7:21pm

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Board of Education:

School off to great start

Plans have begun to replace the removed trees

4 teachers retired

Pre-school has 14 students this year.

Recreation Commission:

Town Day a success

Cookie Contest went well. The Mayor was one of the judges. Winners were-Cari Guerra for Classic Cookie, Julian Saland for Artistic Cookie and Julia DelGrande for most Unique.

(ALB) Borough Clerk/Administrator

Old Business

GE discussed the request for a stop sign at the corner of Ehret and Brook Street. The request was sent to the Chief. There may be an issue with the existing vegetation that may be impeding some of the view at that corner. The Chief will follow up with the building department. At this time this request is still pending.

JC asked GE to reach out to the Chief of Police regarding the pathway from Schraalenburgh to Tappan Road to make it easier for those who commute to walk to their homes.

New Business

Mayor's Report

- **Met with the Borough Professionals regarding our COAH responsibilities and thus far everything seems to be optimistic**
- **Interboro has plans to upgrade-the cost of the improvements has yet to be determined**
- **Business District may wait until next year to have their block party. At the last meeting a business owner from town that has been involved with these types of committees had some very good ideas.**
- **Chief Maalouf and Sgt. Fay will be attending JIF Training for Police Departments**
- **Happy belated birthday to Ms. Bistriz**

Ordinances

(JP)First Reading by Title- Proposed Ordinance #713 Addendum L

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS AND THE ACQUISITION OF CERTAIN FIRE DEPARTMENT EQUIPMENT, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$515,200 THEREFOR (INCLUDING TWO GRANTS IN THE AGGREGATE AMOUNT OF \$378,199) AND AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion JP

Second JC

No discussion

Roll Call Vote-AIF

(JP)First Reading by Title-Salary Ordinance #714-Addendum M

Motion JP

Second JC

Clarification was requested from DW and GE that longevity for the Police is strictly subject to the Collective Bargaining Agreement for the members of the PBA and also subject to the contract for the Chief of Police.

Roll Call Vote AIF

(JP)First Reading by Title-Proposed Ordinance #715 –Addendum N

**AN ORDINANCE AMENDING THE EMERGENCY SERVICE
VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
FOR THE VOLUNTEER AMBULANCE CORP**

Motion JP

Second AN

No discussion

Roll Call Vote-AIF

(DW)First Reading by Title-Proposed Ordinance #716-Addendum O

**AN ORDINANCE AMENDING BOROUGH ORDINANCE §150
CONCERNING AND RELATING TO EXCAVATIONS AND PAVING'S
IN BOROUGH STREETS**

Motion DW

Second JC

No discussion

Roll Call Vote AIF

(GE) First Reading by Title-Proposed Ordinance #717-Addendum P

**AN ORDINANCE AMENDING BOROUGH ORDINANCE §331
CONCERNING AND RELATING TO PARKING**

Motion GE

Second DW

GE spelling correction for “Harriot”

Roll Call Vote AIF

Meeting Open to Public

Motion AN

Second GE

Vote AIF

Meeting Closed to Public

Motion AN

Second DW

Vote AIF

(PAH) Motion for Closed Session GE Time: 7:43pm

Second AN

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

- 1) Negotiations-Police Contract
- 2) Potential Litigation-Property Maintenance

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:04pm

Adjournment-Time: 8:04pm

Motion: AN

Second: GE

AIF

**Addendum A
RESOLUTION
2017-114**

Community Development Senior Van Interlocal FY2017 with the Borough of Haworth and the Borough of Closter

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1* (“the Act”) governs shared services between municipalities; and

WHEREAS, the Borough of Haworth (“Haworth”) is the owner of a 2006 Ford E350 (“the vehicle”) which is used by Haworth to provide transport for senior citizens (“the Senior Van Program”); and

WHEREAS, Haworth, as the lead agency, maintains and provides insurance for the vehicle and employs personnel who manage and administer the Senior Van Program; and

WHEREAS, the Boroughs of Harrington Park (“Harrington Park”) and Closter (“Closter”) wish to enter into an Agreement with Haworth in accordance with the provisions of the Act whereby Haworth will administer and provide Senior Van Program services to Harrington Park and Closter in consideration of payments by these two Boroughs as hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, the Borough of Haworth in agreement with the Borough of Harrington Park, and Closter will serve as Lead Agency to administer the Grant Agreement through the Community Development program with the County of Bergen for FY2017.

Addendum B

RESOLUTION

2017-115

A RESOLUTION GRANTING A RIGHT OF WAY CONSENT TO ROCKLAND ELECTRIC, ITS SUCCESSORS AND ASSIGNS TO USE EXISTING RIGHTS-OF-WAY WITHIN THE BOROUGH OF HARRINGTON PARK PURSUANT TO NJSA 48:17-10.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that:

SECTION 1: Rockland Electric has filed a petition with the Clerk of the Borough of Harrington Park requesting a Consent to Use Right-Of-Way over certain Borough property located within the Borough of Harrington Park, installing and new electric pole at 567 Lynn St. within the Borough of Harrington Park right-of-way.

SECTION 2: Whereas the Mayor and Council deem it in the public interest to provide for better communication transmission and service now and in the future.

SECTION 3: Pursuant to the provisions of N.J.S. 48:3-11 et seq./NJS 48:17-10, et seq. consent is hereby given to Rockland Electric, its successors and assigns, to install, operate, inspect, erect, maintain, repair, replace and remove its electric pole with in the right-of-way at 567 Lynn St.. Rockland Electric shall be responsible to obtain all state and local approval for the performance of the work herein and further provide that Rockland Electric shall obtain the necessary approval from other utilities in the rights-of-way for the performance of their work. Specifically, pursuant to Harrington Park code §150-3, if the opening of the road is required to install the utility pole, a “street opening” permit is required to be filed with a cash bond and reviewed by the DPW superintendent and/or the Borough engineer.

SECTION 4: The Company agrees to indemnify, save and hold harmless the Borough, its agents, employees and elected officials from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of or resulting from the installations, presence, use or maintenance of the facility or property.

SECTION 5: The term "Borough" as used in this resolution shall be held to apply to and include any form of municipality or government into which the Borough or any part thereof may at any time hereafter be changed, annexed or merged.

SECTION 6: The Company shall at all times maintain its property and equipment and shall comply with all applicable law for the provision of safe, adequate and proper service and safeguard the public and its interest from harm.

SECTION 7: In the event that any provision herein shall for any reason be illegal or unenforceable under the law, such illegality or unenforceability shall not affect any other provision of this Resolution, and this Resolution shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

Addendum C

RESOLUTION

2017-116

**Resolution to Authorize Capital Alternatives Corporation to Submit Application to
Commissioner of Transportation for 2018 Municipal Aide Program**

BE IT RESOLVED by the Mayor and Council of the municipality of HARRINGTON PARK that application is made to the Commissioner of Transportation for aid under the 2018 (MA) Municipal Aid program for:

Hackensack Avenue Section 4 and Kline Street

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

BE IT FURTHER RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of HARRINGTON PARK for the stated project(s).

**Addendum D
RESOLUTION**

2017-117

**Approval to submit a grant application and execute a grant agreement with the New Jersey
Department of Transportation for the Hackensack Avenue, Section 4 and Kline Street
Harrington Park project.**

WHEREAS, the Borough of Harrington Park is requesting funding from the New Jersey Department of Transportation Municipal Aid program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018 Hackensack Avenue, Section 4 and Kline Street project 00266 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Addendum E

RESOLUTION

2017-118

HARRINGTON PARK 5K FALL SPECTACULAR

WHEREAS, the Harrington Park Road Runners Association (HPRRA) Section 501 (c) (3), requests to use the Harrington Park Borough Hall parking lot for additional parking for the Harrington Park 5K Fall Spectacular, November 4, 2017 between the hours of 7am-1pm; and

WHEREAS, the HPRRA will contact the Superintendent of Roads, Fire Department Chief and the Chief of Police for their guidance in traffic control, parking and the placing of signs and directional devices, so the event will run smoothly and safely; and

WHEREAS, signage for the HP Fall Spectacular 5K shall be allowed to be hung across Schraalenburgh Road and at Highland Field on Tappan Road on or about October 1, 2017; and

WHEREAS, HPRRA shall be allowed to place lawn signs on private and Borough property on or about October 1, 2017 to be removed by the Association by November 6, 2017; and

WHEREAS, HPRRA has requested the Borough Clerk to post their notice on the Borough website, the electronic sign board, and to be included in town-wide email blasts during the first week in October; and

WHEREAS, Harrington Park Road Runners Association will provide proof of insurance on behalf of their organization; and

WHEREAS, the Harrington Park Road Runners Association shall not paint direction arrows on the roadway designating 5K path for participants without Borough permission; and

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to using the Borough Hall parking lot, hanging and posting of signage, and use of electronic communication to help promote the Annual Harrington Park 5K Fall Spectacular, sponsored by the Harrington Park Road Runners Association.

Addendum F

RESOLUTION

2017-119

Refund of Overpayment of Property Taxes

Refund due to overpayment of Property Taxes due to a DOUBLE PAYMENT by Property Title Group on August 2nd, 2017 and a wire transfer from CORELOGIC on AUGUST 10TH, 2017.

Property Title Group has requested the refund.

BLOCK	LOT	Property Owner	ADDRESS	AMOUNT	QTR
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206	8	William/Judith Lynch	53 Parkhill Road	\$3,764.16	3 rd 2017
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WHEREAS, Property Title Group are entitled to a refund of property tax due to an overpayment of \$3,764.16

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$3,764.16 for overpayment of the 2017 property taxes

Property Title Group
600 Parsippany Road,

Suite 202
Parsippany, NJ 07054

**Addendum G
RESOLUTION
2017-120**

Refund of Overpayment of Property Taxes

Refunds due to overpayment of Property Taxes due to double payment by wire transfer from CORELOGIC and a previous payment from the homeowner

Block	Lot	Property Owner	Address	Amount	Period
717	1	VERSELIS	140 Hackensack Ave	\$725.42	1st qtr 2017

WHEREAS, Mr. & Mrs. Verselis are entitled to a refund of property taxes due to an overpayment of their added assessment that was due from Corelogic

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$725.42 for overpayment of the 2017 property taxes

**Addendum H
RESOLUTION
2017-121**

PLANNING BOARD AND BOARD OF ADJUSTMENT CLERK

WHEREAS, the Harrington Park Planning Board and Board of Adjustment Clerk, has resigned from her position as of August 21, 2017; and

WHEREAS, the Borough of Harrington Park has determined that there is a need to hire a Planning Board and Board of Adjustment Clerk; and

WHEREAS, there is sufficient funding per the salary ordinance and the Chief Financial Officer has certified that there are sufficient funds to pay for such employee.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

1. Carolyn Lee shall be appointed as Planning Board and Board of Adjustment Clerk for the Borough of Harrington Park, filling the open unexpired one year term which commenced January 1, 2017; and
2. Ms. Lee shall started training for her position(s) as of September 1, 2017; and
3. Ms. Lee shall be paid the rate of \$12.48 per hour as per the Borough's salary ordinance.

Addendum I
RESOLUTION
2017-122

**EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE
OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT**

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

Addendum J
RESOLUTION
2017-123

Donation of a Honeywell HT03524ANAX 35kw Standby Generator

WHEREAS, Our Lady of Victories Church would like to donate a Honeywell HT03524ANAX 35kw standby generator to the Borough of Harrington Park to use for emergency purposes for the Borough Hall; and

WHEREAS, as per the Code Official the Borough is exempt from any Zoning requirements for location, but should locate where electric and gas enters building; and

WHEREAS, the installation shall be according to the manufacturer's installation instructions or the Electric NEC\Gas code whichever is more restrictive; and.

WHEREAS, in addition, it shall be installed by a NJ Licensed Electrician and should be a NJ Licensed Plumbing or Mechanical Contractor for gas hook-up.

BE IT RESOLVED, that the Borough of Harrington Park will accept the donation of the Honeywell HT03524ANAX 35kw standby generator from Our Lady of Victories Church.

Addendum K
RESOLUTION
2017-124

Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2016)	\$ 105.00
Current Appropriations (2017)	\$ 103,400.88
General Capital Fund	\$ 2,600.00
Animal Trust	\$ 2,752.00
Miscellaneous Trust	\$ 22,430.96
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$
Grants	\$ 540.00

Total	\$ 131,828.84
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WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the

seq., as amended and supplemented (the "Local Bond Law"), and now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$515,200 appropriation not provided for by the Grants or said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$120,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$120,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are for (i) the acquisition of thirty-six (36) self-contained breathing apparatus (SCBA) bottles with spare cylinders and face masks (a \$212,572 portion of such improvement being funded by the FEMA Grant), and (ii) improvements to various roadways by and in the Borough, including, but not limited to, all or a portion of Glen Avenue East (a \$165,627 portion of such improvements being funded by the DOT Grant). All such improvements shall include, but are not limited to, excavation, milling, reconstruction, repairing and resurfacing of said roadways, pavement striping, sealing, drainage improvements and, as applicable, the replacement, restoration and/or construction of curbs, sidewalks and driveway aprons along such roadways. Such improvements or purposes shall also include, as applicable, all engineering and design work, surveying, preparation of plans and specifications, permits, bid documents, contract administration and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$120,000.

(c) The estimated cost of said improvements or purposes is \$515,200, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefore being the amount of \$395,200, which amount is comprised of the down payment available for said improvements or purposes in the amount of \$17,001, the FEMA Grant in the amount of \$212,572 and the DOT Grant in the amount of \$165,627.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby which is in addition to the Grants and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or as otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to

time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Borough Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 7.81 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$120,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$6,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in

accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year, following the reimbursement of any expenditures of bond proceeds "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$120,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

Addendum M
Proposed Ordinance #714
Salary Ordinance 2017

Ordinance # 714

Description	Full Time or Part Time	Manner of Payment	Salary Ordinance 2017	Not to Exceed Range 2017
Borough Clerk, Registrar of Vital Statistics, Assmt. Search Officer	F	C	\$ 61,022.11	\$ 61,023.00
Administrator	F	C	\$ 10,824.32	\$ 10,825.00
News Letter Editor			12.48/Hr	\$12.48/Hr
Affordable Housing Liaison		C	\$ 510.00	\$ 510.00
Primary Affordable Housing Liaison			\$ 1,000.00	\$ 1,000.00
Secondary Affordable Housing Liaison			\$ 1,000.00	\$ 1,000.00
Assessor	P	C	\$ 20,137.70	\$ 20,138.00
Qualified Purchasing Agent		C	\$ 3,901.50	\$ 3,902.00
Chief Financial Officer/Tax Collector/Tax Search Officer	F	C	\$ 101,308.95	\$ 101,309.00
Clerk/Secretary:				
Accounts Clerk (CFO assistant)	P	D	\$ 13.53	\$ 13.53
Non Flexible and Assigned CFO assistant			17-20/Hr	\$ 17-20/Hr
Environmental Commission	P	E	\$ 728.28	\$ 729.00
Planning Board / Board of Adjustment	P	D	\$ 12.48	\$ 12.48
Construction:				
Construction Code Official	P	C	\$ 7,320.06	\$ 7,321.00
Construction Enforcement Official	P	C	\$ 6,367.25	\$ 6,368.00
Electrical Sub-Code Official	P	C	\$ 7,959.06	\$ 7,960.00
Building Inspector	P	C	\$ 5,169.14	\$ 5,170.00
Building Sub-Code Officer	P	C	\$ 9,189.49	\$ 9,190.00
Fire Protection Sub-Code Officer	P	C	\$ 7,531.20	\$ 7,532.00
Plumbing Sub-Code Official	P	C	\$ 8,614.89	\$ 8,615.00
Plumbing- New Regulations Sub Code Official			\$ 765.00	\$ 765.00

Technical Assistant/Clerk Construction Code officer	P	D	\$ 23,346.58	\$ 23,347.00
Technical Assistant/Fire Prevention		C	\$ 208.08	\$ 209.00
Zoning Officer	P	C	\$ 2,815.41	\$ 2,816.00
Fire Prevention Official/ Fire Marshall	P	C	\$ 5,202.00	\$ 5,202.00
RCCO Inspector		C	\$ 3,329.28	\$ 3,330.00
Magistrate	P	C	\$ 12,000.00	\$ 12,000.00
Magistrate Fee Special Ct. Session	P	F	\$ 100.00	\$ 100.00
Office of Emergency Manager	P	E	\$ 2,550.00	\$ 2,550.00
Payroll Clerk	F	C	\$ 21,606.19	\$ 21,607.00
Police Chief	F	C	\$ 185,634.41	\$ 185,635.00
Prosecutor	P	G	\$ 6,000.00	\$ 6,000.00
Alternate Prosecutor	P	G	\$ 3,000.00	\$ 3,000.00
Public Defender	P	F	\$ 102.00	\$ 102.00
Sanitarian	P	C	\$ 9,500.00	\$ 9,500.00
*School Guards (Hired prior to 9/2009)	P	D	44.73/Shift	\$44.73/shift
* School Guards (Hired after 9/2009)	P	D	34.33/Shift	\$34.33/shift
* School Guards Hired after 9/2009 with 5 years of consecutive service			40.33/Shift	\$40.33/Shift
Secretary:				
Board of Health	P	D	13.53/hr	\$13.53/Hr
Recreation Commission	P	D	12.48/hr	\$12.48/Hr
Tax Assessor	P	D	13.53/hr	\$13.53/Hr
Sub-Registrar	P	D	\$ 510.00	\$ 510.00
Temporary & Part-Time D.P.W. & Recycling	P	D	12.00/hr	12.00/Hr
Temporary Office Assistant	P	I	12.00-15.00/hr	12-15/Hr
Town Nurse	P	D	\$ 26.53	26.53/Hr
Public Works Department:				
DPW Superintendent	F	C	\$ 136,649.18	\$ 136,650.00

Waste Water Operator	F	C	\$ 1,500.00	\$ 1,500.00
DPW Foreman	F	C	\$ 2,500.00	\$ 2,500.00

Manner of Payment (Explanatory references to the above)

A - Annual Salaries - paid quarterly during first pay period of March, June, Sept. and Dec.

B - Per meeting - vouchered

C - Annual salaries - paid on a bi-weekly basis

D - Hourly basis - paid bi-weekly on a submitted voucher

E - Annual Salary - paid once a year

F - Per session - vouchered

G - Paid quarterly - vouchered

H - Annual Salary - paid monthly

I - Hourly basis- on submitted voucher - paid monthly

VACATION PAY: Full-time Borough employees are entitled to paid vacations as follows:

Six Months- 1Year Employment	1 Week
2-5 Years	2 Weeks
6-10 years	3 Weeks
11-18 Years	4 Weeks
19 & Over	5 Weeks

OVERTIME: There is no provision for overtime in this Ordinance.

Non Flexible and Assigned Employee :

25 Hours/week Scheduled hours. 2 weeks paid vacations days and 2 days paid sick day. 3 Years of Continues Employment with Borough in Finance Department

Flexible and Assigned Employee:

No Scheduled Hours per day or Week

For non-contractual Full time Borough Hall employees allowed \$400 for prescription glasses when presented official receipt.

EFFECTIVE DATE:

This Ordinance shall take effect immediately after passage and publication as provided by law and shall be retroactive to January 1, 2017.

LONGEVITY: All full-time employees will be paid the following percentages of their base pay as shown: (Includes DPW Superintendent)

5 years continuous full-time Borough employment 1-1/2%

8 years continuous full-time Borough employment 3%

Above increment to be included in equal installments in regular pay periods.

****Any full-time Borough Hall employee hired before December 31, 1997, is eligible for longevity.**

LONGEVITY: All full-time DPW & Police Department employees will be paid the following

percentages of their base pay as shown: (Excludes DPW Superintendent)

5 years continuous full-time DPW/Police Dept. employment 1-1/2%

8 years continuous full-time DPW/Police Dept. employment 3%

11 years continuous full-time DPW/Police Dept. employment 4%

14 years continuous full-time DPW/Police Dept. employment 5%

18 years continuous full-time DPW/Police Dept. employment 6%

23 years continuous full-time DPW/Police Dept. employment 7%

****Any DPW employee hired BEFORE January 1, 1995, is eligible for longevity.**

SECTION 10. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Addendum N

Proposed ORDINANCE NO. 715

AMENDING THE EMERGENCY SERVICE VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE VOLUNTEER AMBULANCE CORP

WHEREAS, the Mayor and Council of the Borough of Harrington Park deem it appropriate and necessary to act to ensure retention of existing members and to provide incentives for recruiting new volunteer ambulance corps members;

WHEREAS, the Mayor and Council of the Borough of Harrington Park have created a Length of Service Awards Program for the volunteer Ambulance Corp. since 2014 enhancing the ability of the municipality to retain and recruit volunteer ambulance corps members;

WHEREAS, it is necessary from time to time to review the LOSAP program and make

changes to insure its viability;

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

- 1) The schedule of point rewards dated 10/1/16 is hereby amended to eliminate: §5 “EMS drills and training courses” eliminate the last line that reads “A minimum of 10 points is required to receive credit for attending any drills or training courses.”

All other provisions of the ordinance shall be unaffected and remain in full force and effect

Addendum O

Proposed Ordinance #716

AN ORDINANCE AMENDING BOROUGH ORDINANCE §150 CONCERNING AND RELATING TO EXCAVATIONS AND PAVING'S IN BOROUGH STREETS

WHEREAS, the Mayor and Council of the Borough of Harrington Park deem it appropriate and necessary to act to ensure the Borough code is from time to time reviewed and updated as necessary;

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that §150 of the Borough code as it relates to excavations and paving of Borough roadways needs to be modified and updated;

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 150-17: Specifications and Procedures for Pavement:

1. Section 150-17, Item F – is hereby replaced as follows: “Where excavations total and / or exceed 100 square feet in area over a 6 month time period within a continuous, 400 linear foot, roadway section, a one-and-one-half-inch surface course shall be placed from curb to curb on all streets in accordance with current NJDOT Specifications. The surface shall be cleaned and tack coat placed before application of surface course, which shall be feathered toward each curb.”
2. Section 150-17, Item G is hereby added (formerly §150-17 Item F) – Upon prior approval of the appropriate Borough official, subgrade stone may be replaced with an equivalent thickness of stabilized base material.

All other provisions of the ordinance shall be unaffected and remain in full force and effect.

Addendum P
Proposed Ordinance #717
AN ORDINANCE AMENDING BOROUGH ORDINANCE §331
CONCERNING AND RELATING TO PARKING

WHEREAS, the Mayor and Council of the Borough of Harrington Park deem it appropriate and necessary to act to ensure the Borough code is from time to time reviewed and updated as necessary;

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that §331 of the Borough code as it relates to parking on Borough roadways needs to be modified and updated;

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 331-9: Schedule I: No Parking:

North side of The Parkway between Elliott Road and Lynn Street shall be designated “No Parking Any Time”.

The south side of Harriot Avenue between Elliott Road and Giles Road shall be designated as “No Parking This Side Any Time except for Wedding or Funeral Limousines Monday-Saturday, no parking Sunday”.

All other provisions of the ordinance shall be unaffected and remain in full force and effect.

AA
Correspondence

9/1/2017

Recycling Update-September 2017

9/7/2017

Correspondence received regarding ongoing litigation

9/11/2017

Cert Mail received for Land Use application 200 Old Hook Road and 223 Lynn Street

Avaya has filed for bankruptcy

Foreclosure notice 17 Park Street

9/13/ 2017

BCUA has awarded the Environmental Awareness Grant to Ms. Howell at the HP School.

DCA Elevator Inspector Subcode Service expires at end of year.

